



### Ivory Coast

### Council Implementing Regulation (EU) No 419/2011

This notification is issued in respect of the restrictive measures directed by the European Union against certain persons and entities in view of the situation in the Ivory Coast.

1. With the publication of Council Implementing Regulation (EU) No 419/2011 ("Regulation 419/2011") of 29 April 2011 in the Official Journal of the European Union (O.J. L111, 30.4.2011, P.1) on 30 April 2011, the Council of the European Union has removed six entities from Annex IA to Council Regulation (EC) No 560/2005 ("the 2005 Regulation"), with effect from 30 April 2011.
2. A copy of Regulation 419/2011 can be found at:  
[http://www.hm-treasury.gov.uk/d/fin\\_sanc\\_euivorycoast\\_reg419\\_030511.pdf](http://www.hm-treasury.gov.uk/d/fin_sanc_euivorycoast_reg419_030511.pdf)
3. Annex IA to the 2005 Regulation lists the natural or legal persons, entities or bodies who have been identified by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 2 of the 2005 Regulation.
4. The six entities removed from Annex IA are therefore no longer subject to the asset freezes imposed under the 2005 Regulation.
5. Details of the entities removed from Annex IA are set out in the Annex to this notification.
6. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the deletions.

### **Other information**

7. Copies of relevant Releases, EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ivory Coast regime page on the financial sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_ivorycoast.htm](http://www.hm-treasury.gov.uk/fin_sanctions_ivorycoast.htm).

### **Enquiries**

8. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ

E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)

Telephone: 020 7270 5454

Website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

9. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
03/05/2011

**ANNEX TO NOTIFICATION****FINANCIAL SANCTIONS: IVORY COAST****COUNCIL IMPLEMENTING REGULATION (EU) NO 419/2011  
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 560/2005****DELETIONS****Entities**

- 1. BANQUE DE L'HABITAT DE COTE D'IVOIRE (BHCI}**  
a.k.a: Housing Bank of Cote d'Ivoire  
Address: 22 Avenue Joseph Anoma, 01 BP 2325, Abidjan 01, Ivory Coast  
Other Information: Tel no +225 20 25 39 39. Fax no +225 20 22 58 18.  
Group ID: 11394
- 2. BFA (AGRICULTURAL CREDIT BANK)**  
a.k.a: Banque pour le Financement de l'Agriculture  
Address: Abidjan Plateau, Rue Lecoeur, Alliance B building, 2nd to 4th Floor  
Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.  
Group ID: 11379
- 3. BNI (NATIONAL INVESTMENT BANK)**  
a.k.a: Banque Nationale d'Investissement  
Address: Abidjan Plateau, Avenue Marchand, SCIAM building  
Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.  
Group ID: 11378
- 4. CAISSE D'EPARGNE DE COTE D'IVOIRE**  
a.k.a: Savings Bank of Cote d'Ivoire  
Address: Abidjan Plateau, SMGL building, 11 Avenue Joseph Anoma, 01 BP 6889, Abidjan 01, Ivory Coast  
Other Information: Tel no +225 20 25 43 00. Fax no +225 20 25 53 11. SWIFT CNCGCIAB.  
Email [info@caissepargne.ci](mailto:info@caissepargne.ci).  
Group ID: 11393
- 5. PETROCI (NATIONAL PETROLEUM OPERATIONS COMPANY OF COTE D'IVOIRE)**  
a.k.a: Societe Nationale d'Operations Petrolieres de la Cote d'Ivoire  
Address: Abidjan Plateau, Les Heveas building, 14 boulevard Carde  
Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.  
Group ID: 11374
- 6. VERSUS BANK**  
Address: Abidjan Plateau, Avenue Botreau Roussel, CRRAE UMOA building behind the BCEAO, facing rue des Banques  
Other Information: Is helping to fund the illegitimate government of Mr Laurent Gbagbo.  
Group ID: 11380